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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

United States Courts  
Southern District of Texas  
FILED

January 29, 2025

Nathan Ochsner, Clerk of Court

UNITED STATES OF AMERICA

V.

BRILEY JESUS BALLERA FARIAS  
aka Derek  
JESUS MIGUEL BARRETO LEZAMA

[illegible]

Criminal No. **4:25-cr-00030**

**SEALED INDICTMENT**

## THE GRAND JURY CHARGES:

COUNT ONE

(International Cocaine Distribution Conspiracy)

Beginning in May 2024, the exact date being unknown to the Grand Jury, and continuing thereafter until the return of this Indictment, in the countries of Colombia, Venezuela and within the extraterritorial jurisdiction of the United States of America, the defendants

BRILEY JESUS BALLERA FARIAS  
aka Derek  
JESUS MIGUEL BARRETO LEZAMA  
and

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jury to manufacture and distribute 5 kilograms or more of a mixture and

substance containing a detectable amount of cocaine, a Schedule II controlled substance, intending, knowing, and having reasonable cause to believe that such substance would be unlawfully imported into the United States of America.

In violation of Title 21, United States Code, §§ 963, 959(a), 960(a)(3) and 960 (b)(1)(B).

**COUNT TWO**  
(International Cocaine Distribution)

From on or about June 26, 2024 and continuing through on or about July 3, 2024, in the country of Colombia and within the extraterritorial jurisdiction of the United States of America, defendants

JESUS MIGUEL BARRETO LEZAMA  
and  
[REDACTED]

did knowingly and intentionally manufacture and distribute a controlled substance, intending, knowing, and having reasonable cause to believe that such substance would be unlawfully imported into the United States of America. The controlled substance involved was more than 500 grams, that is, approximately 4,992 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, §§ 959(a), 960(a)(3), 960(b)(2)(B), and Title 18, United States Code, § 2.

**COUNT THREE**  
(International Cocaine Distribution)

From on or about September 26, 2024 and continuing through on or about November 6, 2024, in the country of Colombia and within the extraterritorial jurisdiction of the United States of America, defendants

[REDACTED]  
[REDACTED]

[REDACTED]  
and  
[REDACTED]

did knowingly and intentionally manufacture and distribute a controlled substance, intending, knowing, and having reasonable cause to believe that such substance would be unlawfully imported into the United States of America. The controlled substance involved was more than 5 kilograms, that is, approximately 10 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, §§ 959(a), 960(a)(3), 960(b)(1)(B), and Title 18, United States Code, § 2.

A TRUE BILL

**Original Signature on File**  
FOREPERSON

JENNIFER B. LOWERY  
ACTING UNITED STATES ATTORNEY

Anibal J. Alaniz  
Anibal J. Alaniz  
Assistant United States Attorney

Casey N. MacDonald  
Casey N. MacDonald  
Assistant United States Attorney